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BANGKOK FOR THOMAS HINES

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [TH](#)
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON LICENSES 05-050070198 AND 05-050071878

[1](#)1. This is an Action Request. See paragraphs 2 - 4.

[1](#)2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on licenses 05-050070198 and 05-050071878 for the export of pistols to Thailand. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

[1](#)3. Reason for Request: Two license applications were submitted with Thailand's Department of Provincial Administration listed as the end-user. The sum value of the two licenses is in excess of one million dollars, thus requiring Congressional Notification. This request is to verify the bona fides of these transactions in support of the Congressional Notification.

[1](#)4. Action Request: Post should make the appropriate inquiries to confirm the bona fides of this transaction and the end-user. In its reply, Post may also comment on any other information pertinent to this transaction such as security of facilities and concerns about the parties involved.

[1](#)5. Details of license application:

[1](#)A.

DTC Case: 05-050070198

QUANTITY/COMMODITY:

1770 .38 Cal Revolvers (Model No. 637)

License Value: USD \$594,720

SELLER:

Smith and Wesson Corp
2100 Roosevelt Avenue
Springfield, MA 01104

FOREIGN CONSIGNEE:

Aekphatt Firearms LP
2/5 The Old Siam Plaza
Bangkok
10200
Thailand

FOREIGN END-USER:

Department of Provincial Administration
Ministry of Interior, Welfare Department
Artsadang Road, Aumthur Phranakorn
Bangkok 10200
Thailand

PURPOSE:

For use by officers of the Department of Provincial Administration, Ministry of Interior of Thailand only.

1B.

DTC Case: 05-050071878

QUANTITY/COMMODITY:

820 .357 Cal. Revolvers (Model 686)

License Value: USD \$410,845

SELLER:

Smith and Wesson Corp
2100 Roosevelt Avenue
Springfield, MA 01104

FOREIGN CONSIGNEE:

Aekphatt Firearms LP
2/5 The Old Siam Plaza
Bangkok
10200
Thailand

FOREIGN END-USER:

Department of Provincial Administration
Ministry of Interior, Welfare Department
Artsadang Road, Aumthur Phranakorn
Bangkok 10200
Thailand

PURPOSE:

For use by officers of the Department of Provincial Administration, Ministry of Interior of Thailand only.

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

1A.

Signed DSP-83

Import Permit No. 570/2550 (and translation) for the Welfare Department of Provincial Administration dated 28 Juen 2007

Order Confirmation Letter from Department of Provincial Authority dated July 2007

Letter of Explanation from Smith and Wesson dated 10 October 2007

Purchase Order No. 2/2007 for Aekaphatt Firearms LP

1B.

Signed DSP-83

Import Permit No. 571/2550 (and translation) for the Welfare Department of Provincial Administration dated 28 Juen 2007

Order Confirmation Letter from Department of Provincial Authority dated July 2007

Letter of Explanation from Smith and Wesson dated 20 October 2007

Purchase Order No. 1/2007 for Aekaphatt Firearms LP

17. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR

and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: [http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520 final .pdf](http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520%20final.pdf)

18. Department is grateful for Post's assistance in this matter.
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